

Waganakising Odawa
Appropriate and Finance Committee

John Bott, Treasurer and Chair

Kevin Gasco

William A. Denemy

Meeting Location: Tribal Council Chambers, LTBB Governmental Administration Building,
7500 Odawa Circle, Harbor Springs, MI 49740

MINUTES

January 12, 2013

Call to Order: 9:17 a.m.

Committee Member Roll Call

Present: Treasurer John Bott, Councilor Bill Denemy, Councilor Kevin Gasco (absent)

Tribal Councilors and Staff: Councilor John Keshick, Legislative Services Attorney Budnick,
Councilor Regina Gasco-Bentley

Guest: None

Adoption of Agenda

Motion made by Councilor Denemy and supported by Treasurer Bott to adopt the agenda of January 12, 2013, as amended.

Vote: 2 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Gasco)

Motion carried.

Phone Poll:

Motion to recommend to Tribal Council the approve of Tribal Resolution Supplemental Funding for Odawa Fishery, Inc. in the Amount of \$150,000.00 to come from Prior Period Funds

Vote: 3 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried

Minutes:

Motion made by Councilor Denemy and supported by Treasurer Bott to approve the minutes of December 15, 2013, as corrected.

Vote: 2 -Yes, 0 -No, 0 -Abstained, 1 -Absent (Gasco)

Motion carried.

Councilor Kevin Gasco arrives at 9:34 a.m.

Business:

Supplemental Funding Request -- Supplemental Funding Request for Education FY 2013

Discussion held on Apple Yard Day Care. Education Department is scheduled to meet with Tribal Council at its next work-session. Recommend Executive present a business plan/baseline showing viability of the business.

Supplemental Funding Request – Waganakising Odawa Development, Inc.

Discussion held on funding request for WOD, Inc. Committee agrees with the concept as presented by WOD, Inc., but recommends that WOD, Inc. come back in the September/October where the Tribe will have a better handle on cash flow for the Tribe.

Strategic Planning for Supplemental Funding priority

Discussion held on setting up a strategic planning for Tribal funding.

Proposed Budgets for 2014:

Committee held a Budget Work-session on Friday, January 11, 2013. Proposed budget were reviewed by the Committee.

Public Comment

Public Comment opens at 10:20 a.m.

No Comments

Public Comment closes at 10:21 a.m.

AFC Meetings Dates for 2013:

Committee agreed to meet on February 22, 2013, at 10:00 a.m.; March 22, 2013, at 10:00 a.m.; and April 19, 2013, at 1:00 p.m. Treasurer Bott will get these meetings posted.

Next Meeting:

February 22, 2013, at 10:00 a.m.

Committee Meeting: Meeting Location: Tribal Council Chambers, LTBB

Governmental Administration Building, 7500 Odawa Circle, Harbor Springs, MI 49740

Motion made by Councilor Gasco and supported by Councilor Denemy to adjourn at 10:48 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.